



## Agenda

### Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Date: December 17<sup>th</sup>, 2019 from 10:00-11:30 MST

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Location: 1-877-820-7831 297686#

Task/Topic	Discussion	Action Item?
Welcome and Roll call of Committee Members	Carrie Hull, Chair Angela Lindig, Vice-Chair and Policies and Procedures Chair Christy Cronheim, Part C Mary Gauthier, Member at Large Paula Mason, Member at Large Sara Matthews, RECC State Chair Emily Peterson, Past Chair Note: meeting is being recorded and minutes will be transcribed and distributed	transcribe and distribute minutes
Approval of minutes	Approve minutes of the last meeting	
Update on Room 7A Logistics	<ul style="list-style-type: none"><li>• Mersiha's report on table arrangement</li><li>• IT update</li><li>• Alternate meeting room possibilities</li></ul>	
Strategic Plan Update	<ul style="list-style-type: none"><li>• Carrie's letter to ISU</li><li>• Public Awareness Task Force meeting</li><li>• Foster Care update</li></ul>	
Update on Governor's Appointments		



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Planning for January ITCC Meeting	<ul style="list-style-type: none"><li>• SPP/APR</li><li>• Strategic Planning Activities</li><li>• Other Agenda Items</li><li>• January 31<sup>st</sup> meeting agenda must be posted by January 24th</li></ul>	
Vice-Chair Job description update		
Closing and date of next meeting	January 21 <sup>st</sup> , 2020 from 10:00-11:30	